

## Appleby Archaeology Group

Notes of The Annual General Meeting of the Appleby Archaeology Group which took place on Tuesday January 11th 2000 at the Appleby Grammar School Intake Centre at 6.30pm.

### Present

Committee members    Martin Railton.....Chairman  
                              Phyllis Rouston.....Secretary  
                              Georgina Plowright...Publicity  
Members of the group (12)

### Apologies for Absence

Patricia Crompton....Research  
Anthony Smethhurst

### 1/2000 Minutes of the last A G M 12/1/99

The chairman advised the meeting that it was at the 1999 AGM and Member's Evening that the committee had been formed. At that meeting he had presented a financial statement and outlined the development of the group. The membership had reached 57 in January 1999. He added that membership has remained steady at around 50.

### 2/2000 Matters arising

There were no matters arising.

### 3/2000 Annual Report

The secretary outlined the year's activities. There had been 5 lectures, 8 group led field trips and 2 visits amounting to at least one activity a month. She thanked the members who had led and contributed to these activities and thanked the chairman for planning such a varied programme.

The business committee had met 5 times. Meetings are usually held prior to the publication of the newsletter so that information can be quickly disseminated to members.

### 4/2000 Treasurer's Report

The chairman explained that the treasurer appointed last year had had to resign due to other commitments and that he had acted as treasurer. He tabled the 1999 Financial

Statement, indicating that the group was in balance but only just. The time for paying subscription had been changed so that all members now pay by the same date. This change had effected the flow of income.

He advised the members that 2 applications for grants had been made, one to Voluntary Action Cumbria Rural Projects Fund for match funding for educational and training activities, and one to the Lottery Grant for Local Groups Awards for All, for the purchase of a slide projector.

#### 5/2000 Annual Subscriptions

Members were reminded that subscriptions for 2000 were now due.

#### 6/2000 Election of Officers

The chairman sought nominations for the position of treasurer. No nominations were immediately forthcoming. The chairman, publicity officer and secretary indicated that they were prepared to continue in office and those present agreed to this.

#### 7/2000 Any other business

Mr Mackay suggested that the present subscription should be raised and rather than do this by a large amount it should be done in stages. The meeting agreed that the current rate should be raised and that the amount of increase should be discussed, as an agenda item, at the next AGM with a view to raising the subscription for 2001. A notice to that effect would be placed in the newsletter prior to the 2001 AGM.

There being no other business the meeting closed at 6.50pm.

PHR 15/1/2000